# BOARD OF PUBLIC WORKS AND SAFETY MINUTES September 30, 2008

# Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 30, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Ronald Shriner, Tilara McDonald-Treece and Norm Childress.

Chris Hopson, Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

# **MINUTES**

Mr. Henriott moved for approval of the minutes from the September 23, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

#### **NEW BUSINESS**

None

#### **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,355,938.32. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

### **MISCELLANOUS**

2009 City of Lafayette Holiday Schedule

#### 2009 HOLIDAY SCHEDULE

| New Years Day          | Thursday | Thursday January 1, 2009 |  |
|------------------------|----------|--------------------------|--|
| Martin Luther King Day | Monday   | January 19, 2009         |  |
| Presidents Day         | Monday   | February 16, 2009        |  |
| Good Friday            | Friday   | April 10, 2009           |  |
| Memorial Day           | Monday   | May 25, 2009             |  |
| Independence Day       | Friday   | July 3, 2009             |  |
| Labor Day              | Monday   | September 7, 2009        |  |

Board of Public Works and Safety September 30, 2008 Page 2

| Veterans Day             | Wednesday | November 11, 2009 |
|--------------------------|-----------|-------------------|
| Thanksgiving Day         | Thursday  | November 26, 2009 |
| Thanksgiving Friday      | Friday    | November 27, 2009 |
| Columbus Day Observance  | Thursday  | December 24, 2009 |
| Christmas Day Observance | Friday    | December 25, 2009 |
| New Years Day            | Friday    | January 1, 2010   |

Presented Murray presented to the Board and recommended approval of the 2009 Holiday Schedule for the City of Lafayette. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-Logan Avenue Block Party

Lori Crampton presented for the Board and recommended approval of an Event Closure Request for the Logan Avenue Block Party. The closure will be on October 11<sup>th</sup> from 3:00pm to 11:00pm closing off Logan Street between 9<sup>th</sup> and 12<sup>th</sup> Streets. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Event Closure Request-St. Boniface School Centennial Celebration

Shelia Cochran, St. Boniface Committee, presented to the Board and recommended approval of an Event Closure Request for the St. Boniface School Centennial Celebration on Sunday, October 5, 2008 from 6:00am to 6:00pm. The request is to close North Street between 8<sup>th</sup> and 9<sup>th</sup> Streets. Ms. Cochran stated that there will be an unveiling of a statue and a picnic. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Event Closure Request-Neighborhood Harvest Party

Wes Tillett, Director of Family and Youth Ministries, presented to the Board and recommended approval of an Event Closure Request for a Neighborhood Harvest Party to be held on October 5, 2008 from 2:00pm to 8:00pm. The request is to close 7<sup>th</sup> Street between Columbia and South Streets. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

### **PUBLIC COMMENT**

President Murray reminded everyone that the November 4<sup>th</sup>, 2008 Board of Works meeting is cancelled along with the November 11<sup>th</sup>, 2008 meeting is moved to November 12<sup>th</sup>, 2008.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:05a.m.

# **BOARD OF PUBLIC WORKS AND SAFETY**

<u>Cindy Murray</u> s/s President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending September 26th, 2008.

|  | 14987<br>14988<br>14990<br>14991<br>14992<br>14993<br>14994<br>14995<br>14996<br>14997<br>14998<br>14999 | 3 Carlos Soto 3 Thomas McDonald 4 Lafayette Church of Brethren 5 Robert Staley 5 Liquid Spring 6 Lafayette Pavillions Partners LLC 7 Midland Atlantic Properties 7 Jim Middelton 8 Michael Ford 9 Jones Lafayette LLC 9 Matthew Bloomer | 1627 Kossuth St<br>3305 South St<br>3861 SR 26 E<br>1828 N 16th St<br>1107 S 18th St<br>1616 S 14th St<br>3416 Rascal Dr<br>100 Creasy Ln S<br>1700 Sagamore Pkwy S<br>1314 S 12th St<br>1105 Sarasota Dr<br>2137 Ulen Pl<br>4415 Haggerty Ln<br>2027 Crestview Ct | Interior build out - State Farm (Siple Paint booth & exit door Event sign for ImpactZone BJJ 9/22-fire damage repair Event sign 9/27-10/17 Car Port Add 200 amp panel to existing 400 amp Sign for Armed Force Career Center Signs for Starbucks Remodel back porch Repair fire damage, upgrade electric to Repair electric Sign for Fed Ex Add partial 2nd floor | \$75,000.00<br>\$35,000.00<br>\$25.00<br>\$10,000.00<br>\$5,000.00<br>\$5,000.00<br>\$2,200.00<br>\$7,000.00<br>\$76,404.00<br>\$500.00<br>\$32,000.00 |
|--|--|---|--|---|--|
|  | 14998  | 3 Jones Lafayette LLC   | 4415 Haggerty Ln   | Sign for Fed Ex   | \$6,420.00   |
| 15001Majestic Custom Homes of Lafayette232 Kettle CirSingle family residence\$110,00015002Dave Leffert750 Park East BlvdFoundation for Retail building B\$16,000 | 15002  | Majestic Custom Homes of Lafayette  Dave Leffert  | 750 Park East Blvd   | Foundation for Retail building B  | \$13,000.00<br>\$110,000.00<br>\$16,000.00<br>\$11,000.00  |

### Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (142 issued) 2<sup>nd</sup> Letter Summary (17 issued) and Ticket Summary (23 issued) from the Ordinance Violations Bureau for the month of September 2008.

<sup>\*</sup>A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.